

IN THE CIRCUIT COURT OF THE TENTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA IN AND FOR POLK COUNTY, FLORIDA

AGENCY# SA01012012-08

OBTS#

BOOKING#

CASE#

ARREST WARRANT

IN THE NAME OF THE STATE OF FLORIDA: **CF12-004467**

TO: All and singular, the sheriff's of Florida and other authorized officers.

WHEREAS the Court has found probable cause from the sworn complaint affidavit or other testimony under oath to believe that the person named below committed:

CHARGE(S):	1-4) FORGERY	FSS 831.01	F3
	5-8) UTTERING A FORGERY	FSS 831.02	F3
	9) OFFICIAL MISCONDUCT	FSS 838.022(1)(a) F3	

YOU ARE HEREBY COMMANDED to arrest, instanter, the person named below for the crime(s) named above to be brought before the Court and dealt with according to the law.

Defendant: FRANK SATCHEL, JR

Address: 808 SE 4TH STREET
MULBERRY FL 33860

Race/Sex: BM

DOB: 01/01/1949 Height 5'10 Weight UNK Hair BLK Eyes BRN

Driver License# [REDACTED]

Place of Birth

Scars UNK

Complexion MED

Alias

FLORIDA

Marital Status MARRIED

Occupation
CITY
MANAGER

Employer CITY OF MULBERRY

Bail is set at:

- 1-4. \$1,000.00 EACH COUNT (CASH/SURETY)
- 5-8. \$1,000.00 EACH COUNT (CASH/SURETY)
- 9. \$1,000.00 (CASH/SURETY)

, returned on demand

GIVEN UNDER MY HAND AND SEAL THIS 22nd DAY OF May, 2012.

Donald B. Pealier
CIRCUIT JUDGE

RETURN

Received this warrant on the _____ day _____, 2012, and executed same on the _____ day of _____, 2012 by arresting the above-named defendant.

Sheriff

By: _____



I hereby certify this to be a true and correct
copy of the record on file in this office
BY RICHARD W. WELLS, CLERK OF COURTS

Deputy Clerk

22 May 2012

**IN THE CIRCUIT /COUNTY COURT IN THE TENTH JUDICIAL CIRCUIT
IN AND FOR POLK COUNTY, FLORIDA**

INVESTIGATING AGENCY/REPORT # SA2012-008
DATE/TIME OF INCIDENT: Between October 1, 2011 and April 5, 2012
INVESTIGATING OFFICER: Investigator David W. Lyon
PLACE OF INCIDENT: City of Mulberry
PROSECUTION APPROVED (Signature) 5/22/12

 NOTICE TO APPEAR X **COMPLAINT AFFIDAVIT** **ARREST REPORT**

The undersigned affiant swears that he has just and reasonable grounds to believe that between October 1, 2011 and April 5, 2012 in the vicinity of Polk County, Florida

Name (Last, First, MI): Satchel, Frank

Address: 808 SE 4th Street Mulberry, FL 33860 **Telephone:** 863-640-1253

R/S: B/M **Ht.** 5'10" **Wt.** Unk **Hair:** Blk **Eyes:** Brn **DOB:** 01-01-1949

POB: Florida

Soc. Sec#: [REDACTED] **Driver's License #:** [REDACTED]

Marital Status: Married **Scars:** Unknown **Complexion:** Medium

Occupation: City Manager **Employer:** City of Mulberry

Committed the Offenses of:

- | | | |
|---|---------------------------|-------------------------|
| 1. <u>Forgery (4 COUNTS)</u> | FSS: <u>831.01</u> | Level/Degree: <u>F3</u> |
| 2. <u>Uttering a Forged Instrument (4 COUNTS)</u> | FSS: <u>831.02</u> | Level/Degree: <u>F3</u> |
| 3. <u>Official Misconduct</u> | FSS: <u>838.022(1)(a)</u> | Level/Degree: <u>F3</u> |

Probable Cause:

Between the above dates and times, Frank Satchel did willfully and intentionally direct the alteration of 4 payroll time sheets which are public records.

Frank Satchel is the current City Manager of the City of Mulberry. The Lakeland Ledger was conducting research to write an article on the overtime utilized by the City of Mulberry. As part of their research, they submitted public record requests to the City of Mulberry on September 12, 2011, October 19, 2011 and November 30, 2011. Part of the public records they were requesting was payroll time sheets.

On an unknown date between the last public records request and January of 2012, Satchel approached Victor Harris. Victor Harris is the Public Works Director and supervises John Wright (the manager of Utilities), and Tracy Harris (the manager of Public Works and Storm Water). Victor Harris and Tracy Harris are not related.

 **CF12-004467**

Satchel handed Victor Harris a time sheet from the payroll period of October 9, 2011 to October 22, 2011. This time sheet was one of Tracy Harris's time sheets and showed that Tracy Harris worked 80 regular hours and 68 hours of overtime in the two week period. The time sheet had Tracy Harris's signature on the employee line and the manager line was blank. Satchel told Victor Harris that he had to sign the time sheet. Victor Harris stated that he was concerned about the amount of overtime hours. Harris stated that Satchel told him to sign the time sheet because he did not need any more limelight in the newspaper. Victor Harris approached Tracy Harris and asked her if she did in fact work these hours and she stated that she did. Victor Harris signed the time sheet which was submitted to the Lakeland Ledger as part of their public records request.

Satchel did willfully and intentionally cause the alteration of this time sheet, a public record, from its original condition, after receiving a public records request, in an attempt to cover the fact that there was no supervisor signing this time sheet.

On April 3, 2012, I contacted Frank Satchel as part of a criminal investigation. I requested copies of Tracy Harris's time sheets for the time period of December 2010 to May 2011.

Blake Rane, the Director of Finance for the City of Mulberry, obtained copies of the time sheets that I requested. Rane stated that he sat down with Satchel and they looked at the time sheets that they would be giving to me. He stated that they saw three time sheets that either didn't have a supervisor's signature or had a signature other than Victor Harris. Rane stated that Satchel instructed him to get Victor Harris to sign these time sheets because Satchel didn't need any more problems.

On April 5, 2012, just before the City Commission meeting, at the direction of Satchel, Rane met with Victor Harris. Rane had the three time sheets and told Victor Harris he needed to sign them.

The first time sheet was from the payroll period of December 19, 2010 to January 15, 2011. This time sheet would have been completed and turned in over a year ago. The management line on this time sheet was blank.

The second time sheet was from the payroll period of January 2, 2011 to January 15, 2011. This time sheet would have been completed and turned in over a year ago. On this time sheet, on the management line, it appears to have the start of Tracy Harris's signature. Rane crossed this out and told Victor Harris to sign the time sheet.

The third time sheet was from the payroll period of March 13, 2011 to March 26, 2011. This time sheet would have been completed and turned in over a year ago. On the management line on this time sheet was the signature of John Wright.

Victor Harris told Rane that he was not comfortable signing these time sheets. Rane stated that someone from the State Attorney's Office was picking up these time sheets

and Harris needed to sign them. Harris stated that he was uncomfortable about signing these time sheets; however, he felt he would be fired if he did not do as requested.

Frank Satchel did willfully and intentionally cause the alteration of these time sheets which are public records, from their original condition after receiving a records request from the State Attorney's Office in an attempt to cover the fact that there was no supervisor signing these time sheets.

Frank Satchel as City Manager for the City of Mulberry is acting in the position of a public servant. Satchel falsified, or caused other persons to falsify official public records with corrupt intent to obtain a benefit for any person or cause harm to the City of Mulberry.

Victim/Witness

Address

Phone

1. State of Florida

Investigating Agcy/Officer: Office of the State Attorney, Investigator David W. Lyon

Sworn to and Subscribed before me,

The undersigned authority, this

22 day of May, 2012


AFFIANT


Law Enforcement Officer

CF12-004467

IN THE CIRCUIT COURT OF THE TENTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA IN AND FOR POLK COUNTY, FLORIDA

AGENCY#: SAO1012012-08
OBT#:
BOOKING#:
CASE #:
ARREST WARRANT CF12-4468

IN THE NAME OF THE STATE OF FLORIDA:

TO: All and singular, the sheriff's of Florida and other authorized officers.

WHEREAS the Court has found probable cause from the sworn complaint affidavit or other testimony under oath to believe that the person named below committed:

CHARGE(S): 1) GRAND THEFT (\$300 or more) FSS 812.014 F3
2-25) FORGERY FSS 831.01 F3
26-49) UTTERING A FORGERY FSS 831.02 F3

YOU ARE HEREBY COMMANDED to arrest, instantler, the person named below for the crime(s) named above to be brought before the Court and dealt with according to the law.

Defendant: TRACY MICHELE HARRIS

Address: 805 SE 4TH ST

Race/Sex: BF

MULBERRY FL 33860

DOB: 11/08/1963 Height 5'10 Weight UNK Hair BLK Eyes BRN

Driver License#

Place of Birth

FLORIDA

Scars

Complexion

UNK

Alias

Marital Status

Occupation

Employer CITY OF MULBERRY

UNK

Supervisor

Bail is set at: 1. \$1,000.00 (CASH/SURETY)

2-25. \$1,000.00 EACH COUNT (CASH/SURETY)

26-49. \$1,000.00 EACH COUNT (CASH/SURETY)

, returned on demand

GIVEN UNDER MY HAND AND SEAL THIS 22nd DAY OF May, 2012.

CIRCUIT JUDGE

RETURN

Received this warrant on the _____ day _____, 2012, and executed same on the _____ day of _____, 2012 by arresting the above-named defendant

Sheriff

By: _____



I hereby certify this to be a true and correct copy of the record on file in this office.
RICHARD M. WEISS, CLERK OF COURTS
5/23/12

IN THE CIRCUIT /COUNTY COURT IN THE TENTH JUDICIAL CIRCUIT
IN AND FOR POLK COUNTY, FLORIDA

INVESTIGATING AGENCY/REPORT # SA2012-008
DATE/TIME OF INCIDENT: December 21, 2010 to January 25, 2012
INVESTIGATING OFFICER: Investigator David W. Lyon
PLACE OF INCIDENT: City of Mulberry
PROSECUTION APPROVED: [Signature]

 NOTICE TO APPEAR X COMPLAINT AFFIDAVIT ARREST REPORT

The undersigned affiant swears that he has just and reasonable grounds to believe that between December 21, 2010 and January 25, 2012 in the vicinity of Polk County, Florida

Name (Last, First, MI): Harris, Tracy Michele
Address: 805 SE 4th Street Mulberry, FL 33860 Telephone: 863-701-6853
R/S: B/F Ht. 5'10" Wt. Unk Hair: Blk Eyes: Bm DOB: 11-08-1963
POB: Florida
Soc. Sec#: [REDACTED] Driver's License #: [REDACTED]
Marital Status: Unknown Scars: Unknown Complexion: Unknown
Occupation: Supervisor Employer: City of Mulberry

Committed the Offenses of:

- | | | |
|--|---------------------|-------------------------|
| 1. <u>Grand Theft</u> | FSS: <u>812.014</u> | Level/Degree: <u>F3</u> |
| 2. <u>Forgery</u> | FSS: <u>831.01</u> | Level/Degree: <u>F3</u> |
| <u>(24 COUNTS)</u> | | |
| 3. <u>Uttering a Forged Instrument</u> | FSS: <u>831.02</u> | Level/Degree: <u>F3</u> |
| <u>(24 COUNTS)</u> | | |
-

Probable Cause:

Tracy Harris did willfully and intentionally submit 24 falsified time sheets to the City of Mulberry stating that she worked hours that she did not work. As a result of this, Tracy Harris received compensation and deprived the City of Mulberry of \$1,703.11.

Tracy Harris is an employee of the City of Mulberry. Ms. Harris is the manager of Public Works and Storm Water. Ms. Harris is an hourly employee and is paid \$22.36 an hour.

The City of Mulberry operates on a two week payroll period. Each payroll period, Harris must clock in when she arrives at work and clock out when she leaves through their computer system. As a supervisor, Ms. Harris has the ability to enter the payroll computer and make changes to time sheets at any time. Ms. Harris was consistently going to the Seminole Hard Rock Casino and gambling while she was being paid for being at work. Below I will detail Harris's payroll periods and the times that she was gambling while stating she was at work.

WARRANT TO BE SERVED

CF12-004468

F5

(1) Payroll Period: December 19, 2010 to January 1, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
12/21/2010		7:00:00 AM	5:30:00 PM
12/22/2010		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
1:32:00 PM	2:32:00 PM
6:34:00 AM	8:20:00 AM

On December 21, 2010, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's bank records, Harris was at the Seminole Casino at 1:32pm for at least one hour.

On December 22, 2010, Tracy Harris entered her hours of work as 7:00am to 5:30 pm. According to Harris's bank records, Harris was at the Seminole Casino from 6:34am to 8:20am.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(2) Payroll Period: January 16, 2011 to January 29, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
1/18/2011		7:00:00 AM	5:30:00 PM
1/25/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
5:04:00 PM	6:04:00 PM
3:59:00 PM	5:58:00 PM

On January 18, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's bank records, Harris was at the Seminole Casino at 5:04pm for at least one hour.

On January 25, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30 pm. According to Harris's bank records, Harris was at the Seminole Casino from 3:59pm to 5:58pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(3) Payroll Period: January 30, 2011 to February 12, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
2/10/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
10:29:00 AM	11:43:00 AM

On February 10, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30 pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 10:29am to 11:43am.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(4) Payroll Period: March 27, 2011 to April 9, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
3/31/2011		7:00:00 AM	7:00:00 PM
4/7/2011		7:00:00 AM	10:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
3:22:00 PM	4:01:00 PM
1:42:00 PM	4:07:00 PM

On March 31, 2011, Tracy Harris entered her hours of work as 7:00am to 7:00pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 3:22pm to 4:01pm.

On April 7, 2011, Tracy Harris entered her hours of work as 7:00am to 10:30 pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 1:42pm to 4:07pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(5) Payroll Period: April 10, 2011 to April 23, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
4/14/2011		7:00:00 AM	5:30:00 PM
4/19/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
4:16:00 PM	6:33:00 PM
3:27:00 PM	4:01:00 PM

On April 14, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino records, Harris was at the Seminole Casino from 4:16pm to 6:33pm.

On April 19, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30 pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 3:27pm to 4:01pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(6) Payroll Period: April 24, 2011 to May 7, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
4/27/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
3:13:00 PM	5:21:00 PM

On April 27, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30 pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 3:13pm to 5:21pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(7) Payroll Period: May 8, 2011 to May 21, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
5/12/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
12:47:00 PM	2:46:00 PM

On May 12, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30 pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 12:47pm to 2:46pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(8) Payroll Period: May 22, 2011 to June 4, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
6/1/2011		7:00:00 AM	6:00:00 PM
6/2/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
5:41:00 PM	6:15:00 PM
1:16:00 PM	4:24:00 PM

On June 1, 2011, Tracy Harris entered her hours of work as 7:00am to 6:00pm. According to Harris's casino records, Harris was at the Seminole Casino from 5:41pm to 6:15pm.

On June 2, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30 pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 1:16pm to 4:24pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

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(9) Payroll Period: June 5, 2011 to June 18, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
6/10/2011		7:00:00 AM	5:00:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
12:17:00 PM	2:29:00 PM

On June 10, 2011, Tracy Harris entered her hours of work as 7:00am to 5:00 pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 12:17pm to 2:29pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(10) Payroll Period: June 19, 2011 to July 2, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
6/21/2011		7:00:00 AM	5:30:00 PM
6/26/2011		7:00:00 AM	5:30:00 PM
6/28/2011		6:45:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
10:35:00 AM	11:22:00 AM
8:00:00 AM	9:33:00 AM
9:24:00 AM	9:53:00 AM

On June 21, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 10:35am to 11:22am.

On June 26, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30 pm. According to Harris's bank records, Harris was at the Seminole Casino from 8:00am to 9:33am.

On June 28, 2011, Tracy Harris entered her hours of work as 6:45am to 5:30pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 9:24am to 9:53am.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

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(11) Payroll Period: July 3, 2011 to July 16, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
7/7/2011		7:00:00 AM	5:30:00 PM
7/12/2011		7:00:00 AM	5:30:00 PM
7/14/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
8:32:00 AM	10:22:00 AM
11:18:00 AM	2:39:00 PM
10:56:00 AM	11:27:00 AM

On July 7, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's bank records, Harris was at the Seminole Casino from 8:32am to 10:22am.

On July 12, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30 pm. According to Harris's casino records, Harris was at the Seminole Casino from 11:18am to 2:39pm.

On July 14, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 10:56am to 11:27am.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(12) Payroll Period: July 17, 2011 to July 30, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
7/21/2011		7:00:00 AM	5:30:00 PM
7/26/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
11:12:00 AM	3:11:00 PM
9:03:00 AM	11:16:00 AM

On July 21, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 11:12am to 3:11pm.

On July 26, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30 pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 9:03am to 11:16am.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(13) **Payroll Period:** **July 31, 2011 to August 13, 2011**

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
8/4/2011		7:00:00 AM	5:30:00 PM
8/9/2011		7:00:00 AM	5:30:00 PM
8/12/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
7:00:00 AM	3:15:00 PM
10:56:00 AM	11:19:00AM
2:41:00 PM	2:59:00 PM

On August 4, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 7:00am to 3:15pm.

On August 9, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30 pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 10:56am to 11:19am.

On August 12, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's bank records, Harris was at the Seminole Casino from 2:41pm to 2:59pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(14) **Payroll Period:** **August 14, 2011 to August 27, 2011**

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
8/18/2011		7:00:00 AM	5:30:00 PM
8/22/2011		7:00:00 AM	6:00:00 PM
8/23/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
6:56:00 AM	1:11:00 PM
5:14:00 PM	8:10:00 PM
10:22:00 AM	11:25:00 AM

On August 18, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 6:56am to 1:11pm.

On August 22, 2011, Tracy Harris entered her hours of work as 7:00am to 6:00 pm. According to Harris's casino records, Harris was at the Seminole Casino from 5:14am to 8:10pm.

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On August 23, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's bank records, Harris was at the Seminole Casino from 10:22am to 11:25am.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(15) Payroll Period: September 11, 2011 to September 24, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
9/11/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
2:22:00 PM	2:44:00 PM

On September 11, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino records, Harris was at the Seminole Casino from 2:22pm to 2:44pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(16) Payroll Period: September 24, 2011 to October 8, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
9/30/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
10:53:00 AM	12:28:00 PM

On September 30, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 10:53am to 12:28pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(17) Payroll Period: October 9, 2011 to October 22, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
10/11/2011		7:00:00 AM	5:30:00 PM
10/14/2011		7:00:00 AM	7:30:00 PM
10/16/2011		11:00:00 AM	3:00:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
8:46:00 AM	9:19:00 AM
8:32:00 AM	9:30:00 AM
1:34:00 PM	2:53:00 PM

On October 11, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino records, Harris was at the Seminole Casino from 8:46am to 9:19am.

On October 14, 2011, Tracy Harris entered her hours of work as 7:00am to 7:30 pm. According to Harris's casino records, Harris was at the Seminole Casino from 8:32am to 9:30am.

On October 16, 2011, Tracy Harris entered her hours of work as 11:00am to 3:00pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 1:34pm to 2:53pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(18) Payroll Period: October 23, 2011 to November 5, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
10/27/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
9:08:00 AM	10:05:00 AM

On October 27, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 9:08am to 10:05am.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

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(19) Payroll Period: November 6, 2011 to November 19, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
11/16/2011		7:30:00 AM	6:00:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
3:06:00 PM	6:20:00 PM

On November 16, 2011, Tracy Harris entered her hours of work as 7:30am to 6:00pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 3:06pm to 6:20pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(20) Payroll Period: November 20, 2011 to December 3, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
11/23/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
8:53:00 AM	9:55:00 AM

On November 23, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 8:53am to 9:55am.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(21) Payroll Period: December 4, 2011 to December 17, 2011

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
12/8/2011		7:00:00 AM	7:00:00 PM
12/9/2011		7:00:00 AM	3:00:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
7:06:00 AM	7:43:00 AM
7:34:00 AM	10:06:00 AM

On December 8, 2011, Tracy Harris entered her hours of work as 7:00am to 7:00pm. According to Harris's bank records, Harris was at the Seminole Casino from 7:06am to 7:43am.

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On December 9, 2011, Tracy Harris entered her hours of work as 7:00am to 3:00 pm. According to Harris's bank records, Harris was at the Seminole Casino from 7:34am to 10:06am.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(22) **Payroll Period:** **December 18, 2011 to December 31, 2011**

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
12/28/2011		6:45:00 AM	5:30:00 PM
12/29/2011		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
12:22:00 PM	1:09:00 PM
12:36:00 PM	1:36:00 PM

On December 28, 2011, Tracy Harris entered her hours of work as 6:45am to 5:30pm. According to Harris's bank records, Harris was at the Seminole Casino from 12:22pm to 1:09pm.

On December 29, 2011, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's bank records, Harris was at the Seminole Casino at 12:36pm for at least one hour.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(23) **Payroll Period:** **January 1, 2012 to January 14, 2012**

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
1/5/2012		7:00:00 AM	5:30:00 PM
1/6/2012		9:00:00 AM	5:00:00 PM
1/12/2012		7:00:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
11:38:00 AM	4:36:00 PM
8:55:00 AM	10:10:00 AM
2:09:00 PM	2:16:00 PM

On January 5, 2012, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino records, Harris was at the Seminole Casino from 11:38am to 4:36pm.

On January 6, 2012, Tracy Harris entered her hours of work as 9:00am to 5:00 pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 8:55am to 10:10am.

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On January 12, 2012, Tracy Harris entered her hours of work as 7:00am to 5:30pm. According to Harris's casino records, Harris was at the Seminole Casino from 2:09pm to 2:16pm.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

(24) **Payroll Period:** **January 15, 2012 to January 28, 2012**

<u>TRACY HARRIS'S TIME SHEET</u>			
DATE		TIME IN	TIME OUT
1/19/2012		7:00:00 AM	2:00:00 PM
1/25/2012		6:45:00 AM	5:30:00 PM

<u>TIME AT CASINO</u>	
START TIME	END TIME
9:13:00 AM	10:12:00 AM
10:50:00 AM	11:29:00 AM

On January 19, 2012, Tracy Harris entered her hours of work as 7:00am to 2:00pm. According to Harris's casino and bank records, Harris was at the Seminole Casino from 9:13am to 10:12am.

On January 25, 2012, Tracy Harris entered her hours of work as 6:45am to 5:30pm. According to Harris's bank records, Harris was at the Seminole Casino at 10:50am to 11:29am.

Tracy Harris completed and signed this time sheet that she worked these hours and submitted the time sheet to the City of Mulberry. As a result the City of Mulberry paid Tracy Harris for the hours that she was at the Seminole Casino.

Tracy Harris did willfully and intentionally falsify these 24 time sheets and submit them to the City of Mulberry.

Tracy Harris was at the Seminole Casino for a total of 76 hours 43 minutes while she submitted that she was working in the City of Mulberry. As a result of this, based on her hourly salary of \$22.36, Harris has deprived the City of Mulberry of \$1,703.11.

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Victim/Witness

Address

Phone

1. City of Mulberry

Investigating Agcy/Officer: Office of the State Attorney, Investigator David W. Lyon

Sworn to and Subscribed before me,
The undersigned authority, this

22 day of May, 2012


Law Enforcement Officer


AFFIANT

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